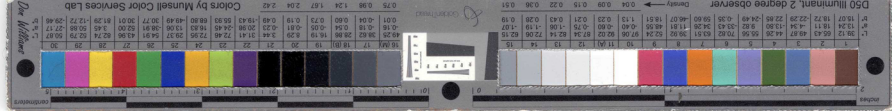


At an Election held at the Library, on Monday the first of May, 1797, for ten Directors and a Treasurer of the Library Company of Philadelphia, for the ensuing year, the following named Members gave their votes, to wit,

1. John Perot	22 George Astor	44 Nathaniel Falconer
2. John Naunderson	23 Jacob Parke	45 Thomas Penrose
3. Michael Leppelt	24 Richard H. Morris	46 John Morton
4. Griffith Evans	25 Ezekiel Forman	47 John Caldwell
5. Samuel Robinson	26 William Gibson	48 Josiah Hughes
6. James Whitcomb	27 John Miller	49 Richard Weston
7. Benj. ^r R. Morgan	28 Anthony Taylor	50 Thomas Parke
8. Isaac Snowden by Isaac Snowden	29 Alexander Cline	51 Richard Wells
9. John Johnson	30 James Ham	52 Samuel Coates
10. John Raighan	31 John Bleakley	53 Samuel M. Fox
11. Jeremiah Cryson	32 Conrad Gerkhart	
12. Jonathan Harvey	33 Isaac Morris	
13. James Milner	34 Willm. Beaven	
14. James Rees	35 Hugh Ogden	
15. Zachariah Poulson	36 Benjamin Horner	
16. Joseph P. Morris	37 John Sitgreaves	
17. Robert Rainey	38 James Pemberton	
18. Jacob Downery	39 Jacob Shoemaker	
19. William Johnson	40 Joseph Swift	
20. Josiah Coates	41 Andrew Epile	
21. Godfrey Hagen	42 John Biddle	
	43 Walter Franklin	

The foregoing is a true list of the members who voted at the election on Monday the first Day of May 1797

Certified by Benj.^r R. Morgan
Secretary

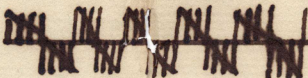


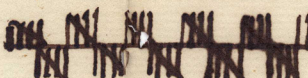
[Faint, mostly illegible handwritten text, likely bleed-through from the reverse side of the page. The text appears to be organized in columns and rows, possibly a ledger or list.]


[Partial view of handwritten text on the right edge of the page, including names and possibly dates.]


Directors

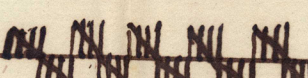
Isaac Hughes  52


James Read  52

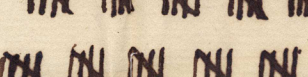
Thomas Parke  52

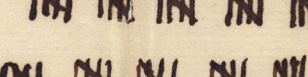
Mordecai Lewis  52

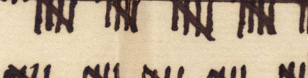
John Kaighn  52

Sam^l M Fox  52

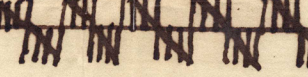
Rich^d. Wistar  52

Joseph P Morris  52

Rich^d. Wells  52

W^m Rawle  52

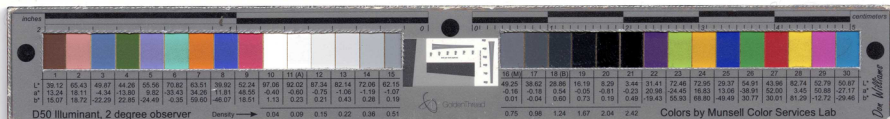
Treasurer

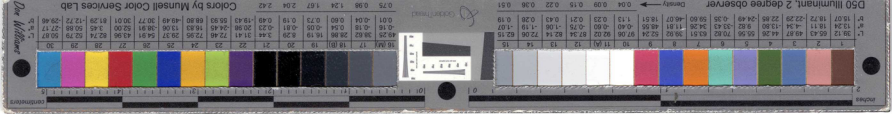
Rich^d. H Morris  52

We certify that the foregoing is a true state of the Election of Directors and treasurer of the Library Company of Philadelphia held ~~the~~ on Monday the first Day of May 1797 and that Isaac Hughes James Read Thomas Parke Mordecai Lewis John Kaighn Samuel M Fox Richard Wistar Joseph P Morris Richard Wells & William Rawle are duly elected Directors and Richard H Morris ^{ticket} ~~note~~ treasurer of the said Library Company one ~~note~~ ^{ticket} having been rejected by reason of its containing eleven names of persons for directors instead of ten Witness our hands this first Day of May 1797

Beng^t. R Morgan Secy
of the Library Company }

Mich^l. Heppeler
Gil Evans



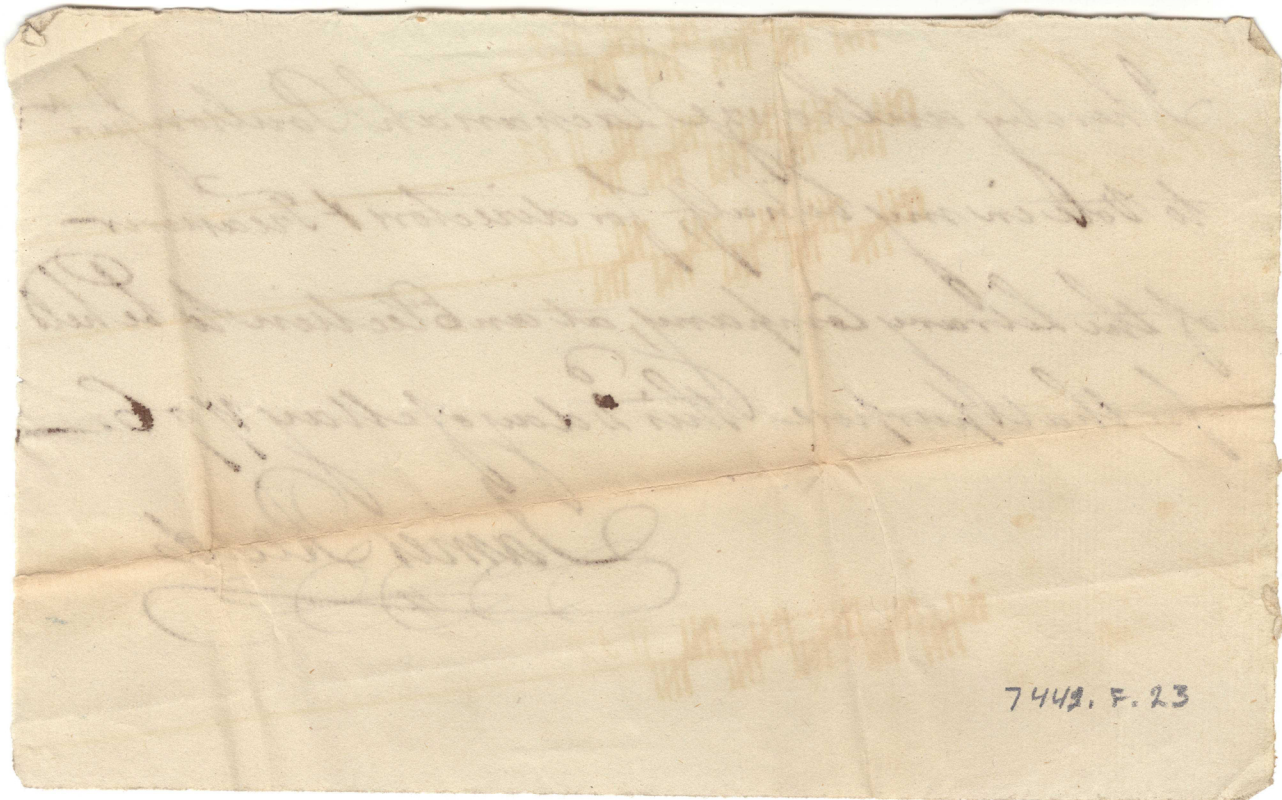
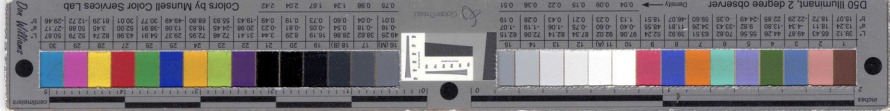


(No 18.) Original Return of the
Election, - Fred May, 1, 1997.
7442.F.23

Richard
May

I hereby authorize Zachariah Poulson Jun^r
to vote in my behalf, for directors & Treasurer
of the Library Company, at an Election to be held
for that purpose. This 2 day of May 1796.

James Read



7449. F. 23